

Updated Version
THE VILLAGE OF DEXTER
Economic Development Corporation
Tuesday, May 17, 2011
*******5:30 pm *******
Cafeteria at DAPCO Industries
2500 Bishop Circle East
Dexter Business and Research Park

A. CALL TO ORDER

B. ROLL CALL

President – Jim Carson

Secretary – Donna Dettling

Treasurer – Tom Covert

Directors - Shawn Keough, Dan O’Haver, Fred Schmid, Mary Marshall, Rob Toth, Matt LaFontaine

C. APPROVAL OF THE MINUTES FROM THE DECEMBER 15, 2010 MEETING

D. APPROVAL OF AGENDA

E. NON-ARRANGED PARTICIPATION

Those addressing the Board will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.

F. COMMUNICATIONS/REPORTS

Jim Carson- EDC President invitation to Board of Directors to attend the Informational Workshop immediately following adjournment, see the attached letter.

G. NEW BUSINESS

1. Approve Invoice for \$875.95 in expenses to be taken from the UMRC deposit of \$1,000 to cover costs incurred by the Village to complete the UMRC Bond Process.

H. NON-ARRANGED PARTICIPATION

Those addressing the Board will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.

I. ADJOURNMENT

“This meeting is open to all members of the public under Michigan Open Meetings Act”